

Woman's Round Lake Improvement Society

Minutes of January 17, 2019 Membership Meeting

Attendance:

Diane Marchand, Nancy Theissen, Lydia Hoffman, Cindy Sabia, Eric Leach, Tim Lesar, Tina Alviar, Samantha Miller, Lance Spallholz, Amy Leach, Linda Connors, Gary Putman, Peter Sheridan, Matt Coldrick, Dick Theissen, Tom Bergin, Adrienne Maros, Maggie McDonough, Courtney Graham, Keith Graham, Ken Rawley, Mue Ziegler, Laura Smoke

Call to Order: The meeting was called to order by Diane Marchand at 7:00pm.

Annual Meeting: Presentation and vote of proposed officers for 2019 (installation of officers)

Ballots were handed out to the members for election of 2019 officers. Everyone on the ballot, was unanimously elected: Samantha Miller, Vice President; Linda Connors, Improvements Chair; Nancy Theissen, Library Trustee; Lance Spallholz, Library Trustee; Stacey Thayer, Library Trustee.

Vote to change Constitution to remove Historical Society

Diane Marchand proposed to remove the Historical Society from the auspices of WRLIS, which necessitated a vote. **(Change Attached)**

Rationale for consideration includes the following: auditorium owned by the Village of Round Lake; inactive committee; \$38,500 in funds to be used only for the auditorium and pipe organ; one chairperson presides over a fundraiser; no other active members or meetings are held; all activities at the auditorium are separate from WRLIS. A master plan for the auditorium creating a separate entity as a not-for-profit is being worked on by some of the residents.

There was considerable discussion delegating the funds from WRLIS to another entity that has not yet been established and has non-members. (Implication was that anyone could come to WRLIS to seek funds.)

Discussion pursued on the enthusiasm and focus that a new board would have in the activities of the auditorium, something that WRLIS seems to lack.

A paper ballot was called for by Lance Spallholz to approve the motion or not of deleting the Historical Society from the Constitution. Tally revealed 14 yes's and 6 no's to delete the Historical Society from the Constitution - passed.

Diane Marchand said a vote was needed for the 2019 budget. Motion was made by Linda Connors, seconded by Maggie McDonough, unanimously passed.

Annual reports from Committees: Annual 2018 Reports were presented from the following Committees: **(Reports attached)**

Diane Marchand, WRLIS President

Nancy Theissen, Round Lake Library Board of Trustees

Dick Theissen, Grounds Chair

Lydia Hoffman, Membership Chair

Diane Marchand, Clark House Triage Chair

Tom Bergin, Treasurer

Linda Connors, Improvements Chair gave a verbal report – planted two trees, replaced cabinets in kitchen.

Motion was made by Samantha Miller to adjourn the annual meeting.

Monthly Meeting:

Minutes: A motion was made by Samantha Miller to approve the Minutes of December 20, 2018, seconded by Maggie McDonough, and approved, with 6 abstentions.

Correspondence: Diane Marchand read a letter received from Saratoga County, Department of Social Services thanking WRLIS for supporting the County's Children's Christmas Program. **(Letter attached)**

Treasurer's Report: Tom Bergin said that 2018 ended slightly over \$6,000 - \$495 spent on trees; paid water and sewer; under budget taxes and fees. Tom is going to go over expenses incurred by Markets of Round Lake with Samantha Miller and Amy Leach to correspond with WRLIS's checkbook.

(Report attached)

Trustees Report: Nancy Theissen reported on one item – Jennifer Hurd and Jenn Finkle have received certification to become notaries. **(Report attached)**

Committee Reports:

Financial Officer: No report.

Grounds: No report.

Buildings: No report.

Publicity: No report.

Improvements: Linda Connors thanked the Village crew for helping plant the trees.

Nominations: No report.

Membership: No report.

Historical Society: See discussion had at Annual Meeting.

Programs: No report.

Special Committee Reports: Clark House Triage Committee:

Diane Marchand was asking for volunteers on Sunday to help paint some rooms at Clark House.

Unfinished Business:

Speakeasy Program is February 16. If it is going to be held, Maggie McDonough said that more volunteers are needed to tell a story of approximately 10 minutes.

Miscellaneous:

- Lydia Hoffman said that the Cookie Smackdown is the first week of April, and she is seeking volunteers to bake cookies.
- Amy Leach is accepting applications from food vendors for MRL.

2019 Dates to Remember:

WRLIS: February 21; March 21; April 18; May 16; June 20; July 18; August 15; September 19; October 17; November 21; December 19

Board of Trustees: February 12; March 12; April 9; May 14; June 11; July 9; August 13; September 10; October 15; November 12; December 10

Adjourn: Motion was made to adjourn the meeting at 8:20pm.